

ATTACHMENT #2. PAGE 1

SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS
EDWARDS, FERNANDO & SHARON DE EDWARDS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
03/11/97	69	\$145.08	30-199412	03/31/97	#1	w/ letter dated 3/25/1997
03/14/97	70	\$133.00	30-199712	03/31/97	#1	w/ letter dated 3/25/1997
03/25/97	106	\$94.50	30-199412	05/23/97	#1	w/ letter dated 5/19/1997
04/18/97	107	\$60.00	30-199412	05/23/97	#1	w/ letter dated 5/19/1997
09/16/97	104	\$157.00	30-199412	10/06/97	#1	w/ letter dated 10/1/1997
11/07/97	105	\$47.00	30-199412	11/28/97	#1	w/ letter dated 11/21/1997
11/18/97	103	\$30.80	30-199412	12/21/97	#1	w/ letter dated 12/9/1997
12/02/97	101	\$56.00	30-199412	01/22/98	#1	w/ letter dated 1/22/1998
12/23/97	102	\$1,668.00	30-199412	01/22/98	#1	w/ letter dated 1/22/1998
01/23/98	100	\$39.60	30-199412	02/09/98	#1	w/ letter dated 2/4/1998
02/06/98	99	\$1,539.20	30-199412	03/12/98	#1	w/ letter dated 3/6/1999
03/06/98	142	\$63.60			#3	no IRS payment documentation
03/13/98	98	\$98.00	30-199412	04/16/98	#1	w/ letter dated 4/9/1998
02/19/98	141	\$113.40	30-199412	04/16/98	#1	w/ letter dated 4/9/1998
03/06/98	97	\$204.60	30-199412	04/16/98	#1	w/ letter dated 4/9/1998
06/25/98	140	\$113.25	30-199412	08/03/98	#1	w/ no copy of accompanying letter
07/07/98	95	\$184.00	30-199412	08/03/98	#1	w/ no copy of accompanying letter
07/17/98	96	\$81.00	30-199412	08/03/98	#1	w/ no copy of accompanying letter
07/23/98	94	\$123.00	30-199412	08/28/98	#1	w/ letter dated 8/25/1998
10/13/98	93	\$129.60	30-199412	11/12/98	#1	w/ letter dated 11/4/1998
11/25/98	91	\$142.80	30-199412	01/20/99	#1	w/ letter dated 1/12/1998
12/11/98	90	\$46.90	30-199412	01/20/99	#1	w/ letter dated 11/12/1998

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SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS
EDWARDS, FERNANDO & SHARON DE EDWARDS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
12/18/98	84	\$95.21	30-199412	01/20/99	#1	w/ letter dated 1/12/1999
01/15/99	79 & 92	\$144.00	30-199412	03/11/99	#1	w/ letter dated 3/8/1999
01/22/99	80	\$95.00	30-199412	03/11/99	#1	w/ letter dated 3/8/1999
02/02/99	81	\$276.00	30-199412	03/11/99	#1	w/ letter dated 3/8/1999
02/12/99	82	\$10.13	30-199412	03/11/99	#1	w/ letter dated 3/8/1999
02/19/99	83	\$115.00	30-199412	03/11/99	#1	w/ letter dated 3/8/1999
02/11/99	75	\$65.00	30-199412	04/25/99	#1	w/ letter dated 4/20/1999
02/02/99	76	\$107.50	30-199412	04/25/99	#1	w/ letter dated 4/20/1999
03/26/99	78	\$108.50			#3	no IRS payment documentation
07/27/01	45	\$514.94			#3	no IRS payment documentation
02/21/02	44	\$560.70			#3	no IRS payment documentation
06/17/02	43	\$624.38			#3	no IRS payment documentation
07/29/02	46	\$259.28	01-199909	09/16/02	#3	shown on transcripts
08/07/02	47	\$80.10			#3	paid to taxpayer, per vendor spreadsheet dated 06-18-03
09/16/02	139	\$77.25			#3	documentation shows paid to taxpayer
12/17/02	127	\$440.15			#3	no IRS payment documentation
02/07/03	42	\$80.10	01-199909	02/19/03	#3	shown on transcripts
02/11/03	41	\$544.28	01-199909	02/24/03	#3	shown on transcripts
04/11/03	48	\$80.10			#3	paid to taxpayer, per vendor spreadsheet dated 06-18-03
04/11/03	49	\$544.28			#3	paid to taxpayer, per vendor spreadsheet dated 06-18-03

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SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
06/18/03	118	Spreadsheet from Vendor showing past payments to IRS - see below				
	118	\$84.36	01-199909	05/09/03	#1	vendor accounting & shown on transcripts
	118	\$166.35	01-199909	05/01/03	#1	vendor accounting & shown on transcripts
	118	\$662.18	01-199909	04/21/03	#1	vendor accounting & shown on transcripts
	118	\$1,248.76	01-199909	03/27/03	#1	vendor accounting & shown on transcripts
	118	\$503.24	01-199909	03/17/03	#1	vendor accounting & shown on transcripts
	118	\$544.28	01-199909	02/24/03	#1	vendor accounting & shown on transcripts
	118	\$80.10	01-199909	02/19/03	#1	vendor accounting & shown on transcripts
	118	\$79.45	01-199909	02/07/03	#1	vendor accounting & shown on transcripts
	118	\$108.08	01-199909	01/28/03	#1	vendor accounting & shown on transcripts
	118	\$823.78	01-199909	10/15/02	#1	vendor accounting & shown on transcripts
	118	\$259.28	01-199909	09/16/02	#1	vendor accounting & shown on transcripts
	118	\$81.74	01-199909	08/15/02	#1	vendor accounting & shown on transcripts
	118	\$518.56	01-199909	08/05/02	#1	vendor accounting & shown on transcripts
	118	\$37.50	01-199909	07/22/02	#1	vendor accounting & shown on transcripts
Taxpayer Exhibit # 375 not dated and showing 2 separate billings as follows:						
05/18/00	375	\$50.00			#3	no IRS payment documentation
06/19/03	375	\$65.28			#3	no IRS payment documentation
06/26/03	40	\$272.31			#2	tax lien indicated; tax agency not specified
06/26/03	21	\$471.40	01-199909	07/02/03	#1	IRS check shown
06/27/03	117	\$183.71	01-199909	07/28/03	#1	check shown to taxpayer & IRS
06/27/03	116	\$180.00	01-199909	07/28/03	#1	check shown to taxpayer & IRS

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SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
06/27/03	115	\$94.00	01-199909	07/28/03	#1	check shown to taxpayer & IRS
06/27/03	114	\$82.60	01-199909	07/28/03	#1	check shown to taxpayer & IRS
06/27/03	113	\$41.28	01-199909	07/28/03	#1	check shown to taxpayer & IRS
06/27/03	112	\$293.71	01-199909	07/28/03	#1	check shown to taxpayer & IRS
06/27/03	108	\$87.60			#3	no IRS payment documentation
06/29/03	196	\$2,294.52			#3	no IRS payment documentation
Taxpayer Exhibit #21 - only date referenced is June, 2003						
	21	\$471.40			#3	no IRS payment documentation
07/02/03	73	\$138.43			#3	tax lien indicated; tax agency not specified
07/03/03	74	\$88.01			#3	tax lien indicated; tax agency not specified
07/03/03	111	\$95.59	01-199909	07/28/03	#1	check shown to taxpayer & IRS
07/03/03	110	\$95.97	01-199909	07/28/03	#1	check shown to taxpayer & IRS
07/03/03	109	\$173.71	01-199909	07/28/03	#1	check shown to taxpayer & IRS
Taxpayer Exhibits # 130 and 129 - undated but appear to be after 07-10-03						
	130	\$202.70			#3	no IRS payment documentation
	129	\$242.95			#3	no IRS payment documentation
07/11/03	107	\$157.84	01-199909	07/28/03	#1	check shown to taxpayer & IRS
07/15/03	61	\$483.74	01-199909	07/25/03	#1	IRS check shown
07/21/03	119	\$113.12	01-199912	11/04/03	#3	shown on transcripts
Taxpayer Exhibit # 14 - undated but appears to be after 07/22/03						
	14	\$3,320.00			#3	tax levy indicated; no tax agency specified
07/29/03	54	\$105.64			#3	no IRS payment documentation
07/30/03	51	\$1,574.60	01-199912	11/04/03	#3	shown on transcripts
08/06/03	53	\$150.92	01-199912	11/04/03	#3	shown on transcripts
08/06/03	52	\$195.53	01-199912	11/04/03	#3	shown on transcripts

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SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
08/12/03	55	\$34.35			#3	no IRS payment documentation
08/22/03	60	\$315.47	01-199909	08/28/03	#1	reference to EDD IRS check shown
08/25/03		Letter referencing EDD levy				
08/26/03	12(a)	\$59.00			#3	no IRS payment documentation
08/29/03	121	\$90.00	01-199909	09/11/03	#1	check shown to taxpayer & IRS
08/29/03	120	\$242.20	01-199909	09/11/03	#1	check shown to taxpayer & IRS
09/05/03	12(b)	\$47.00			#3	no IRS payment documentation
Taxpayer Exhibits 8, 10, & 11 -- all reference same payment						
09/08/03	8	\$80.10	references payment reflected in Exhibit # 10			
09/08/03	11	\$80.10	references payment reflected in Exhibit # 10			
			check to taxpayer indicated as "Levy - do not pay"			
09/10/03	10	\$80.10	01-199909	10/10/03	#1	IRS check shown
09/10/03	12	Letter referencing EDD Levy				
09/10/03	13	\$1,688.41	01-199909	10/06/03	#1	Bank letter referencing IRS levy
Taxpayer Exhibits # 71, 72, & 50 -- all reference same payment						
09/22/03	50	\$80.10	references payment reflected in Exhibit #71			
09/22/03	72	\$80.10	references payment reflected in Exhibit #71			
			check to taxpayer indicated as "Levy - do not pay"			
09/25/03	71	\$80.10	01-199909	10/21/03	#1	IRS check shown
Taxpayer Exhibits # 4 and 62 are duplicates of same information.						
10/09/03	4 & 62	Spreadsheet from Vendor showing IRS payments - see below				
	4 & 62	\$1,588.28	01-199909	10/16/03	#1	vendor accounting & shown on transcripts
	4 & 62	\$790.58	01-200003	10/16/03	#1	vendor accounting & shown on transcripts
	4 & 62	\$4,317.03	01-200009	10/16/03	#1	vendor accounting & shown on transcripts
	4 & 62	\$4,801.27	01-199912	10/16/03	#1	vendor accounting & shown on transcripts
Taxpayer Exhibits # 58 and 59 reference same payment						
10/10/03	59	\$1,192.37	references payment reflected in Exhibit #58			
			check to taxpayer indicated as "Levy - do not pay"			
10/14/03	58	\$1,192.37	01-199912	10/17/03	# 1	IRS check shown

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SHARON DE EDWARDS MD INC., EIN 8 [REDACTED] 910 - PAYMENTS						
Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
Taxpayer Exhibit # 218 - undated but appears to be after 10-16-03 - and references 2 amounts						
	218	\$79.01			#3	no IRS payment documentation
	218	\$181.98			#3	no IRS payment documentation
10/17/03	56	\$21.00	01-199912	10/20/03	#3	shown on transcripts
10/17/03	2	\$1,131.57	01-199912	10/23/03	#3	shown on transcripts
Taxpayer Exhibit # 207 - undated but appears to be after 10/23/03						
	207	\$176.05			#3	no IRS payment documentation
Taxpayer Exhibit # 182 - undated but appears to be after 10/27/03 - references 2 amounts						
	182	\$119.25			#3	no IRS payment documentation
	182	\$65.28			#3	no IRS payment documentation
11/06/03 1 Spreadsheet from Vendor showing IRS payments - see below						
	1	\$8,057.29	01-199912	11/10/03	#1	vendor accounting & shown on transcripts
	1	\$8,420.35	01-200012	11/10/03	#1	vendor accounting & shown on transcripts
	1	\$4,126.00	01-200103	11/10/03	#1	vendor accounting & shown on transcripts
Taxpayer Exhibit # 33 - undated but appears to be after 11/13/03						
	33	\$337.71			#3	no IRS payment documentation
11/13/03	9	\$105.00	01-200103	11/25/03	#1	vendor letter & shown on transcripts
11/17/03	15	\$39.23			#2	tax lien indicated; tax agency not specified
11/18/03	64	\$224.85			#2	tax lien indicated; tax agency not specified
11/25/03	68	\$2,479.71	01-200103	12/02/03	#1	IRS check shown
11/25/03	66	\$2,200.73			#2	tax lien indicated; tax agency not specified
11/29/03	67	\$486.45			#2	tax lien indicated; tax agency not specified
12/01/03	63	\$152.59			#2	tax lien indicated; tax agency not specified
12/02/03	65	\$300.83			#2	tax lien indicated; tax agency not specified

ATTACHMENT #2, PAGE 7						
SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS						
Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
12/02/03	36	\$80.00			#3	no IRS payment documentation
12/02/03	35	\$675.83			#3	no IRS payment documentation
12/03/03	37	\$96.52			#3	no IRS payment documentation
12/05/03	22	\$63.52			#3	no IRS payment documentation
12/05/03	23	\$96.52			#3	no IRS payment documentation
12/06/03	39	\$896.52			#2	tax lien indicated; tax agency not specified
12/08/03	38	\$96.13	01-200106	12/15/03	#3	shown on transcripts
12/09/03	Taxpayer Exhibits # 35, 36, and 37 referenced in letter dated 12-09-03 - but not attached; letter references 3 checks totaling \$852.35; payments located as follows:					
		\$675.83	01-200106	12/17/03	#3	shown on transcripts
		\$80.00	01-200106	12/17/03	#3	shown on transcripts
		\$96.52	01-200106	12/17/03	#3	shown on transcripts
12/10/03	125	\$3,855.70	01-200106	12/12/03	#1	vendor accounting & shown on transcripts
12/10/03	126	\$2,542.90	payment split and on applied as follows on 12/12/03:			
			\$1315.44 - to 01-200103	#1	vendor accounting & shown on transcripts	
			\$1227.46 - to 01-200106			
12/10/03	35	\$95.00			#3	no IRS payment documentation
	Exhibit # 35 also used for 12/02/03 amount - unclear if these are related or typographical error					
12/10/03	34	\$74.25			#3	no IRS payment documentation
12/10/03	32	\$52.35			#3	no IRS payment documentation
12/10/03	31	\$171.66			#3	no IRS payment documentation
Taxpayer Exhibits 19, 26, & 27 reference same payment						
12/10/03	19	\$158.55	references payment reflected in Exhibit # 26			
12/10/03	27	\$158.33	references payment reflected in Exhibit # 26			
			check to taxpayer indicated as "Levy - do not pay"			
12/12/03	26	\$158.33	01-200106	01/05/04	#1	IRS check shown

ATTACHMENT #2, PAGE 8

SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
Taxpayer Exhibits # 24 & 25 reference same payment						
12/08/03	25	\$96.13	references payment reflected in Exhibit # 24 check to taxpayer indicated as "Levy - do not pay"			
12/10/03	26	\$96.13	01-200106	12/18/03	#1	IRS check shown
12/12/03	18	\$173.06			#3	no IRS payment documentation
12/13/03	20	\$259.94			#2	tax lien indicated; tax agency not specified
12/16/03	Letter references IRS levy received and accounts attached but does not otherwise specify the accounts attached; taxpayer indicates this references Exhibit#s 31, 32, 33, & 34; no other documentation supports taxpayer's reference					
12/16/03	28	\$54.00	01-200106	01/05/04	#3	shown on transcripts
12/16/03	29	\$199.09	01-200106	01/05/04	#3	shown on transcripts
12/16/03	18	\$173.06	01-200106	12/23/03	#1	vendor letter & shown on transcripts
12/17/03	131	\$100.00	01-200106	02/06/04	#3	shown on transcripts
12/17/03	135	\$113.70			#3	no IRS payment documentation
12/17/03	136	\$110.00			#3	no IRS payment documentation
12/19/03	17	\$89.01			#2	tax lien indicated; tax agency not specified
12/24/03	127	\$3,230.09			#2	tax levy indicated; no tax agency specified
12/24/03	128	\$113.70	01-200106	02/06/04	#3	shown on transcripts
12/24/03	30	\$95.64	01-200106	01/05/04	#3	shown on transcripts
12/29/03	197	\$100.59			#3	no IRS payment documentation; shown as deferred claim adjustment withholding
12/31/03	134	\$67.25	01-200106	02/06/04	#3	shown on transcripts
Taxpayer Exhibits # 132 and 133 reference combined payment of \$624.35 as per documentation						
12/31/03	132 & 133	\$624.35	01-200106	02/06/04	#3	shown on transcripts

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SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
01/16/04	123	\$727.66	01-200106	01/30/04	#1	IRS check shown
01/16/04	122	\$2,917.90	01-200106	01/30/04	#1	IRS check shown
Taxpayer Exhibit # 189 - undated, but appears to be after 01/22/04						
	189	\$46.31			#3	no IRS payment documentation
01/23/04	144	\$1,790.65			#2	tax levy indicated; no tax agency specified
Taxpayer Exhibit # 430 - undated, but appears to be after 01/27/04						
	430	\$61.76			#3	no IRS payment documentation
Taxpayer Exhibit #211 - undated but appears to be after 01/27/04						
	211	\$0.00			#3	no IRS payment documentation; document states these are duplicate charges
01/28/04	124	\$146.84	01-200106	01/30/04	#1	IRS check shown
Taxpayer Exhibit # 213 - undated, but appears to be after 02/12/04						
	213	\$79.01			#3	no IRS payment documentation
Taxpayer Exhibit # 206 - undated, but appears to be after 02/12/04						
	206	\$118.16			#3	no IRS payment documentation
02/23/04	221	\$213.79			#3	no IRS payment documentation
						as deferred claims adjustment withholding
02/23/04	220	\$314.69			#3	no IRS payment documentation
						as deferred claims adjustment withholding
02/24/04	181	\$338.08			#3	no IRS payment documentation
02/25/04	142	\$2,337.73	payment split and applied as follows on 03/03/04			
			\$408.74 - to 01-200106		#1	IRS check shown
			\$1928.99 - to 01-200109			
02/26/04	180	\$46.85			#3	no IRS payment documentation
02/26/04	164	\$82.61			#2	tax lien indicated; tax agency not specified
02/28/04	170	\$550.49			#2	tax lien indicated; tax agency not specified

ATTACHMENT #2, PAGE 10

SHARON DE EDWARDS MD INC., EIN 8-7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
Taxpayer Exhibits # 176, 177, & 311 reference same payment						
02/27/04	311	\$624.38	references payment reflected in Exhibit # 177			
02/27/04	176	\$624.38	references payment reflected in Exhibit # 177			
			check to taxpayer indicated as "Levy - do not pay"			
03/03/04	177	\$624.38	01-200109	03/07/04	#1	IRS check shown
Taxpayer Exhibit # 215 - undated, but appears to be after 03/04/04						
	215	\$226.16			#3	no IRS payment documentation
03/12/04	137	Letter from Vendor stating that EDD levy proceeds being sent				
Taxpayer Exhibits # 138 & 324 appear to be duplicate copies of same billing						
03/12/04	138 & 324	\$223.00			#2	tax lien indicated; tax agency not specified
03/19/04	156	\$2,175.71			#3	no IRS payment documentation
03/19/04	155	\$66.82			#3	no IRS payment documentation
03/23/04	217	\$0.00			#3	no IRS payment documentation;
						document states these are duplicate charges
03/25/04	143	\$2,493.94	01-200109	03/29/04	#1	IRS check shown
Taxpayer Exhibit # 202 - undated, but appears to be after 04/02/04 - showing 2 amounts						
	202	\$10.00			#3	no IRS payment documentation
	202	\$46.91			#3	no IRS payment documentation
04/02/04	158	\$274.34			#2	tax lien indicated; tax agency not specified
04/03/04	145	\$174.73			#2	tax lien indicated; tax agency not specified
04/05/04	156	Letter from Vendor stating EDD levy proceeds being sent				
04/05/04	155	\$66.82	01-200109	04/12/04	#1	vendor letter & shown on transcripts
04/07/04	159	\$170.00			#2	tax lien indicated; tax agency not specified
04/08/04	157	\$396.40			#2	tax lien indicated; tax agency not specified
04/09/04	219	\$119.25			#3	no IRS payment documentation
04/09/04	175	\$304.22			#2	tax lien indicated; tax agency not specified

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SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
Taxpayer Exhibit # 148 comprised of 5 checks totaling \$579.09, as follows:						
04/12/04	148	\$104.49	01-200109	04/26/04	#1	vendor letter & shown on transcripts
	148	\$134.35	01-200109	04/26/04	#1	vendor letter & shown on transcripts
	148	\$171.21	01-200109	04/26/04	#1	vendor letter & shown on transcripts
	148	\$165.00	01-200109	04/26/04	#1	vendor letter & shown on transcripts
	148	\$4.04	01-200109	04/26/04	#1	vendor letter & shown on transcripts
04/14/04	214	\$273.01			#3	no IRS payment documentation
04/14/04	160	\$155.28			#2	tax lien indicated; tax agency not specified
04/19/04	149	\$191.38	01-200109	04/26/04	#1	vendor letter & shown on transcripts
Taxpayer Exhibits # 147, 422, & 423 reference same payment						
04/19/04	147	\$1,520.90	references payment reflected in Exhibit # 423			
04/19/04	422	\$1,520.90	references payment reflected in Exhibit # 423			
04/23/04	423	\$1,520.90	check to taxpayer indicates "Levy - do not pay"			
			payment split and applied as follows on 04/30/04			
			\$750.00 - to 01-200109		#1	IRS check shown
			\$770.90 - to 01-200112			
04/23/04	429	\$127.04			#3	no IRS payment documentation
04/23/04	146	\$983.92			#2	tax lien indicated; tax agency not specified
04/26/04	428	\$65.28			#3	no IRS payment documentation
Taxpayer Exhibit # 203 - undated, but appears to be after 04/29/04 - and shows 2 amounts						
	203	\$387.85			#3	no IRS payment documentation
	203	\$56.85			#3	no IRS payment documentation
04/30/04	204	\$46.85			#3	no IRS payment documentation
05/05/04	168	\$45.28			#2	tax lien indicated; tax agency not specified

ATTACHMENT #2, PAGE 12

SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
05/06/04	169	\$135.36			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibits # 154, 317, & 325 appear to be duplicate copies of same billing						
05/10/04	154, 317, & 325	\$166.05			#3	no IRS payment documentation
05/11/04	183	\$121.30			#3	no IRS payment documentation
05/12/04	167	\$658.67			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibit # 185 - undated, but appears to be after 05-14-04						
	185	\$176.05			#2	tax levy indicated; no tax agency specified
05/15/04	153	\$94.41			#2	tax lien indicated; tax agency not specified
05/17/04	152	\$208.98			#2	tax lien indicated; tax agency not specified
05/18/04	212	\$0.00			#3	no IRS payment documentation; document states these are duplicate charges
Taxpayer Exhibits # 150, 227, 242 & 320 appear to be duplicate copies of same billing						
05/19/04	150, 227, 242, & 320	\$79.54			#2	tax lien indicated; tax agency not specified
05/21/04	210	\$0.00			#3	no IRS payment documentation; document states these are duplicate charges
05/24/04	208	\$203.30			#3	no IRS payment documentation
05/25/04	162	\$132.77			#2	tax lien indicated; tax agency not specified
05/26/04	205	\$359.49			#3	no IRS payment documentation
05/26/04	163	\$166.05			#2	tax lien indicated; tax agency not specified
05/27/04	161	\$124.87			#2	tax lien indicated; tax agency not specified

ATTACHMENT #2, PAGE 13

SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
Taxpayer Exhibit # 165 comprised of 4 checks totaling \$2061.10, as follows:						
05/28/04	165	\$176.59	01-200112	06/07/04	#1	vendor letter & shown on transcripts
	165	\$144.35	01-200112	06/07/04	#1	vendor letter & shown on transcripts
	165	\$173.56	01-200112	06/07/04	#1	vendor letter & shown on transcripts
	165	\$1,566.60	01-200112	06/07/04	#1	vendor letter & shown on transcripts
05/28/04	216	\$0.00			#3	no IRS payment documentation; document states these are duplicate charges
Taxpayer Exhibits # 151 & 313 appear to be duplicate copies of same billing						
05/28/04	151 & 313	\$99.94			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibit # 184 - undated, but appears to be after 06/03/04						
	184	\$46.85			#3	no IRS payment documentation
06/04/04	166	\$2,200.73			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibit # 190 - undated, but appears to be after 06/10/04						
	190	\$56.04			#3	no IRS payment documentation
Taxpayer Exhibits # 174, 309, and 310 reference same payment						
06/01/04	174	\$108.94	references payment reflected in Exhibit # 310			
06/01/04	309	\$108.94	references payment reflected in Exhibit # 310			
			check to taxpayer indicates "Levy - do not pay"			
06/11/04	310	\$108.94	01-200109	06/23/04	#1	IRS check shown
06/11/04	172	\$41.85			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibits # 173, 194, 225, & 288 appear to be duplicate copies of same billing						
06/12/04	173, 194, 225, & 288	\$236.22			#2	tax lien indicated; tax agency not specified
06/16/04	314	\$69.01			#2	tax lien indicated; tax agency not specified

ATTACHMENT #2, PAGE 14

SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
06/17/04	312	\$459.80			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibit #263 - undated, but appears to be after 06/18/04						
	263	\$469.79			#3	no IRS payment documentation
Taxpayer Exhibits # 299 & 329 appear to be duplicate copies of same billing						
06/18/04	299 & 329	\$121.32			#2	tax lien indicated; tax agency not specified
06/19/04	286	\$187.79			#2	tax lien indicated; tax agency not specified
06/21/04	331	\$173.22			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibits # 315 & 326 appear to be duplicate copies of same billing						
06/23/04	315 & 326	\$193.65			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibits # 228, 293, 297, & 328 appear to be duplicate copies of same billing						
06/24/04	228, 293, 297 & 328	\$1,646.62			#2	tax lien indicated; tax agency not specified
06/24/04	227	various as follows: combined amounts totaling \$1276.12			#2	no IRS payment documentation
06/26/04	323	\$11.76			#2	tax lien indicated; tax agency not specified
06/28/04	320	\$93.11			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibits 196, 226, 228, 241, 287, & 322 appear to be duplicate copies - in whole or in part - of the same billing						
06/29/04	196, 226, 228, 241, 287 & 322	\$2,294.52			#2	tax lien indicated; tax agency not specified
06/30/04	321	\$89.54			#2	tax lien indicated; tax agency not specified
07/01/04	330	\$93.83			#2	tax lien indicated; tax agency not specified

ATTACHMENT #2, PAGE 15

SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
07/02/04	188	\$111.70			#3	no IRS payment documentation
07/02/04	187	\$65.28			#3	no IRS payment documentation
07/02/04	285	\$89.01			#2	tax lien indicated; tax agency not specified
07/06/04	289	\$73.91			#2	tax lien indicated; tax agency not specified
07/07/04	243	\$151.32			#2	tax lien indicated; tax agency not specified
07/09/04	186	\$65.28			#3	no IRS payment documentation
Taxpayer Exhibits # 230, 294, & 295 reference same payment						
07/07/04	230	\$964.14				references payment reflected in Exhibit # 294
07/07/04	295	\$964.14				references payment reflected in Exhibit # 294
						check to taxpayer indicates "Levy - do not pay"
07/12/04	294	\$964.14	01-200203	07/19/04	#1	IRS check shown
Taxpayer Exhibits # 290, 291, 292, 296, & 421 reference same payment(s). Checks for \$108.94 and \$631.67 combined by vendor to IRS check totaling \$740.61						
07/13/04	296	\$631.67				references portion of payment reflected in Exhibit # 290
07/13/04	292	\$631.67				references portion of payment reflected in Exhibit # 290
						check to taxpayer indicates "Levy - do not pay"
07/15/04	421	\$108.54				references portion of payment reflected in Exhibit # 290
07/15/04	291	\$108.54				references portion of payment reflected in Exhibit # 290
						check to taxpayer indicates "Levy - do not pay"
07/23/04	290	\$740.61	01-200203	07/30/04	#1	IRS check shown
07/15/04	298	\$152.41			#2	tax lien indicated; tax agency not specified
07/16/04	316	\$55.25			#2	tax lien indicated; tax agency not specified
07/23/04	318	\$108.16			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibit # 283 - undated, but appears to be after 07/27/04						
	283	\$46.85			#3	no IRS payment documentation
Taxpayer Exhibit # 248 - undated, but appears to be after 07-28-04						
	248	\$0.00			#3	no IRS payment documentation; document states these are duplicate charges

ATTACHMENT #2, PAGE 16

SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
07/29/04	332	\$79.01			#2	tax lien indicated; tax agency not specified
07/31/04	229	\$490.86			#2	tax lien indicated; tax agency not specified
08/03/04	227	\$793.94			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibit # 253 - undated, but appears to be after 08-05-04						
	253	\$65.07			#3	no IRS payment documentation
Taxpayer Exhibits # 195, 224, & 527 appear to be duplicate copies of same billing						
08/05/04	195, 224, & 527	\$95.59			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibits # 193 & 223 appear to be duplicate copies of same billing						
08/10/04	193 & 223	\$235.06			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibits # 232 & 531 appear to be duplicate copies of same billing						
08/11/04	232 & 531	\$104.59			#2	tax lien indicated; tax agency not specified
08/12/04	231	\$115.46			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibit # 530 - undated, but appears to be after 08/13/04						
	530	\$0.00			#3	no IRS payment documentation; document states these are duplicate charges
Taxpayer Exhibit # 282 - undated, but appears to be after 08/13/04 - and shows 2 amounts						
	282	\$79.01			#3	no IRS payment documentation
	282	\$136.84			#3	no IRS payment documentation
Taxpayer Exhibits # 192 & 222 appear to be duplicate copies of same billing						
08/16/04	192 & 222	\$2,200.73			#2	tax lien indicated; tax agency not specified
08/17/04	191	\$2,200.72			#3	no IRS payment documentation

ATTACHMENT #2, PAGE 17

SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
08/18/04	383	\$167.45			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibit # 377 - undated, but appears to be after 08/19/04						
	377	\$46.91			#3	no IRS payment documentation
08/23/04	278	\$84.00			#2	tax lien indicated; tax agency not specified
08/23/04	179	\$79.01			#3	no IRS payment documentation
08/25/04	261	\$223.30			#3	no IRS payment documentation
Taxpayer Exhibits # 198 & 199 reference the same payment						
08/23/04	198	\$80.10	reference the payment reflected in Exhibit # 199			
			check to taxpayer indicated as "Levy - do not pay"			
08/25/04	199	\$80.10	01-200206	08/30/04	#1	IRS check shown
Taxpayer Exhibit # 545 - undated, but appears to be after 08/26/04						
	545	\$0.00			#3	no IRS payment documentation; document states these are duplicate charges
Taxpayer Exhibit # 252 - undated, but appears to be after 08/26/04 - 2 amounts shown						
	252	\$50.00			#3	no IRS payment documentation
	252	\$0.00			#3	no IRS payment documentation; document states these are duplicate charges
Taxpayer Exhibit # 251 - undated, but appears to be after 08/27/04 - 2 amounts shown						
	251	\$0.00			#3	no IRS payment documentation; document states these are duplicate charges
	251	\$50.00			#3	no IRS payment documentation
Taxpayer Exhibit # 490 - undated, but appears to be after 08/27/04						
	490	\$0.00			#3	no IRS payment documentation; document states these are duplicate charges

ATTACHMENT #2, PAGE 18

SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
Taxpayer Exhibit # 493 - undated, but appears to be after 08/27/07 - 2 amounts shown						
	493	\$153.55			#3	no IRS payment documentation
	493	\$11.76			#3	no IRS payment documentation
Taxpayer Exhibits # 200 & 201 reference the same payment						
08/25/04	200	\$226.24	references payment reflected in Exhibit # 201			
			check to taxpayer indicated as "Levy - do not pay"			
08/27/04	201	\$226.24	01-200206	09/01/04	#1	IRS check shown
08/30/04	277	\$117.25			#2	tax lien indicated; tax agency not specified
08/31/04	276	\$311.36			#2	tax lien indicated; tax agency not specified
09/01/04	280	\$213.30			#3	no IRS payment documentation
Taxpayer Exhibits # 238 & 239 appear to be duplicate copies of same billing						
09/02/04	238 & 239	\$492.76			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibit # 340 - undated, but appears to be after 09-03-04 - 2 amounts shown						
	340	\$0.00			#3	no IRS payment documentation; document states these are duplicate charges
	340	\$191.98			#3	no IRS payment documentation
09/03/04	237	\$168.81			#2	tax lien indicated; tax agency not specified
09/04/04	236	\$199.57			#3	no IRS payment documentation
09/08/04	235	\$100.32			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibit # 382 - undated, but appears to be after 09-09-04 - 2 amounts shown						
	382	\$89.01			#3	no IRS payment documentation
	382	\$124.87			#3	no IRS payment documentation

ATTACHMENT #2, PAGE 19

SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
Taxpayer Exhibits # 257 & 268 appear to be duplicate copies of same billing						
09/09/04	257 & 268	\$1,625.42			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibits # 269 & 270 reference the same payment						
09/03/04	269	\$373.42	references payment reflected in Exhibit # 270			
			check to taxpayer indicates "Levy - do not pay"			
09/10/04	270	\$373.42	01-200206	09/16/04	#1	IRS check shown
Taxpayer Exhibits # 271 & 272 reference the same payment						
09/08/04	271	\$37.80	references payment reflected in Exhibit # 272			
			check to taxpayer indicates "Levy - do not pay"			
09/13/04	272	\$37.80	01-200206	09/16/04	#1	IRS check shown
Taxpayer Exhibits # 233 & 265 appear to be duplicate copies of same billing						
09/13/04	233 & 265	\$1,495.84			#2	tax lien indicated; tax agency not specified
09/13/04	260	\$56.04			#3	no IRS payment documentation
Taxpayer Exhibit # 391 - undated, but appears to be after 09-14-04						
	391	\$61.76			#3	no IRS payment documentation
09/14/04	234	\$109.01			#2	tax lien indicated; tax agency not specified
09/16/04	240	\$84.54			#2	tax lien indicated; tax agency not specified
09/16/04	178	\$800.76			#3	no IRS payment documentation
09/17/04	284	\$0.00			#3	no IRS payment documentation; document states these are duplicate charges
Taxpayer Exhibits # 171, 333, 369, & 392 appear to be duplicate copies of same billing						
09/17/04	171, 333, 369 & 392	\$841.29			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibits # 267 & 335 appear to be duplicate copies of same billing						
09/18/04	267 & 335	\$200.54			#2	tax lien indicated; tax agency not specified

ATTACHMENT #2, PAGE 20

SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
Taxpayer Exhibit # 376 - undated, but appears to be after 09/21/04 - showing 2 amounts						
	376	\$50.00			#3	no IRS payment documentation
	376	\$0.00			#3	no IRS payment documentation
09/21/04	279	\$342.81			#2	tax lien indicated; tax agency not specified
09/22/04	279-C	\$69.01			#2	tax lien indicated; tax agency not specified
09/25/04	266	\$159.21			#2	tax lien indicated; tax agency not specified
09/29/04	262	\$0.00			#3	no IRS payment documentation; document states these are duplicate charges
09/27/04	274	\$78.24			#2	tax lien indicated; tax agency not specified
10/01/04	273	\$124.69			#2	tax lien indicated; tax agency not specified
10/02/04	264	\$190.06			#2	tax lien indicated; tax agency not specified
10/04/04	275	\$89.01			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibit # 400 - undated, but appears to be after 10/05/04 - 2 amounts shown						
	400	\$10.00			#3	no IRS payment documentation
	400	\$61.76			#3	no IRS payment documentation
10/05/04	281	\$11.76			#3	no IRS payment documentation
Taxpayer Exhibits # 256 & 334 appear to be duplicate copies of same billing						
10/05/04	256 & 334	\$285.74			#2	tax lien indicated; tax agency not specified
10/06/04	255	\$244.01			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibits # 259 & 420 appear to be duplicate copies of same billing						
10/07/04	259 & 420	\$102.66			#2	tax lien indicated; tax agency not specified

ATTACHMENT #2, PAGE 21

SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
10/08/04	425	\$176.05			#3	no IRS payment documentation
10/09/04	426	\$89.75			#2	tax lien indicated; tax agency not specified
10/11/04	398	\$176.05			#3	no IRS payment documentation
10/11/04	395	\$69.01			#2	tax lien indicated; tax agency not specified
10/13/04	247	\$0.00			#3	no IRS payment documentation; document states these are duplicate charges
10/14/04	249	\$153.55			#3	no IRS payment documentation
10/14/04	246	\$353.04			#2	tax lien indicated; tax agency not specified
10/15/04	250	\$0.00			#3	no IRS payment documentation; document states these are duplicate charges
10/15/04	245	\$74.12			#2	tax lien indicated; tax agency not specified
10/16/04	389	\$580.03			#2	tax lien indicated; tax agency not specified
10/18/04	254	\$0.00			#3	no IRS payment documentation; document states these are duplicate charges
10/19/04	408	\$4.50			#2	tax lien indicated; tax agency not specified
10/22/04	394	\$69.01			#2	tax lien indicated; tax agency not specified
10/25/04	388	\$169.65			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibits # 345 & 388 appear to be duplicate copies of same billing						
10/25/04	345 & 388	\$169.65			#2	tax lien indicated; tax agency not specified

ATTACHMENT #2, PAGE 22

SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
10/26/04	390	\$700.92			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibit # 352 - undated, but appears to be after 10/26/04						
	352	\$10.00			#3	no IRS payment documentation; document states these are duplicate charges
10/27/04	393	\$171.05			#3	no IRS payment documentation
10/28/04	378	\$61.76			#3	no IRS payment documentation
10/28/04	244	\$158.16			#2	tax lien indicated; tax agency not specified
10/30/04	341	\$10.00			#2	tax lien indicated; tax agency not specified
11/03/04	336	\$226.16			#3	no IRS payment documentation
11/04/04	386	\$128.87			#2	tax lien indicated; tax agency not specified
11/05/04	381	\$119.95			#3	no IRS payment documentation
11/06/04	384	\$192.51			#2	tax lien indicated; tax agency not specified
11/10/04	368	\$140.00			#2	tax lien indicated; tax agency not specified
11/13/04	371	\$275.06			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibits # 359 & 417 appear to be duplicate copies of same billing						
11/16/04	359 & 417	\$2,200.73			#2	tax lien indicated; tax agency not specified
11/18/04	346	\$89.01			#2	tax lien indicated; tax agency not specified
11/22/04	360	\$1,540.51			#2	tax lien indicated; tax agency not specified
11/23/04	361	\$39.80			#2	tax lien indicated; tax agency not specified

ATTACHMENT #2, PAGE 23

SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
Taxpayer Exhibit # 343 - undated, but appears to be after 11/26/04 - shows 3 amounts						
	343	\$0.00			#3	no IRS payment documentation; document states these are duplicate charges
	343	\$2,200.73			#3	no IRS payment documentation
	343	\$20.00			#3	no IRS payment documentation
11/30/04	373	\$119.25			#3	no IRS payment documentation
12/01/04	402	\$55.00			#3	no IRS payment documentation
12/01/04	403	\$2,256.77			#2	tax lien indicated; tax agency not specified
12/02/04	406	\$353.15			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibits # 357 & 470 appear to be duplicate copies of same billing						
12/06/04	357 & 470	\$116.33			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibits # 372, 374, 409, 412, 413, 414, & 415 reference the same payment(s). Checks for \$162.14, \$37.80, & \$75.10 combined by vendor for IRS check totaling \$275.04						
11/17/01	374	\$37.80				references portion of payment reflected in Exhibit # 412
11/17/01	414	\$37.80				references portion of payment reflected in Exhibit # 412
						check to taxpayer indicates "Levy - do not pay"
11/24/04	372	\$162.14				references portion of payment reflected in Exhibit # 412
11/24/04	413	\$162.14				references portion of payment reflected in Exhibit # 412
						check to taxpayer indicates "Levy - do not pay"
12/01/04	409	\$75.10				references portion of payment reflected in Exhibit # 412
12/01/04	415	\$75.10				references portion of payment reflected in Exhibit # 412
						check to taxpayer indicates "Levy - do not pay"
12/06/04	412	\$275.04	01-200212	12/13/04	#1	IRS check shown
12/07/04	358	\$970.70			#2	tax lien indicated; tax agency not specified
12/11/04	476	\$186.29			#2	tax lien indicated; tax agency not specified

ATTACHMENT #2, PAGE 24

SHARON DE EDWARDS MD INC., EIN [REDACTED] 910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
12/04/04	477	\$95.03			#2	tax lien indicated; tax agency not specified
12/22/04	481	\$164.84			#2	tax lien indicated; tax agency not specified
12/22/04	475	\$103.60			#3	no IRS payment documentation
12/23/04	484	\$186.05			#2	tax lien indicated; tax agency not specified
12/29/04	487	\$124.87			#3	no IRS payment documentation
12/30/04	469	\$83.78			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibits # 467 & 468 reference the same payment						
12/23/04	467	\$598.04	references payment reflected in Exhibit # 468			
12/30/04	468	\$598.04	01-200303	01/06/05	#1	IRS check shown
12/31/04	466	\$457.58			#2	tax lien indicated; tax agency not specified
01/03/05	465	\$80.91			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibits # 356 & 464 appear to be duplicate copies of same billing						
01/04/05	356 & 464	\$164.08			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibits # 462 & 463 reference the same payment						
01/03/05	462	\$614.08	references payment reflected in Exhibit # 463			
01/07/05	463	\$614.08	01-200303	01/12/05	#1	IRS check shown
01/10/05	453	\$482.10			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibit # 779 - undated, but appears to be after 01/10/05						
01/10/05	779	\$285.00			#3	no IRS payment documentation
01/12/05	347	\$148.15			#2	tax lien indicated; tax agency not specified
01/14/05	353	\$832.38			#2	tax lien indicated; tax agency not specified

ATTACHMENT #2, PAGE 25

SHARON DE EDWARDS MD INC., EIN [REDACTED] 910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
01/20/05	342	\$837.63			#3	no IRS payment documentation
01/20/05	344	\$171.05			#2	tax lien indicated; tax agency not specified
01/21/05		\$94.41			#2	tax lien indicated; tax agency not specified
01/25/05		\$156.05			#2	tax lien indicated; tax agency not specified
Taxpayer's Exhibits # 516 & 517 show inter-mingled sheets and numeration						
01/26/05	517	\$158.67			#2	tax lien indicated; tax agency not specified
01/27/05	516	2 amounts shown, as follows:				
		\$271.05			#2	tax lien indicated; tax agency not specified
		\$255.10			#3	no IRS payment documentation
Taxpayer Exhibits # 518, 519, and 520 reference same payment						
01/25/05	518	\$1,067.16	references payment reflected in Exhibit # 519			
01/25/05	520	\$1,067.16	references payment reflected in Exhibit # 519			
			check to taxpayer indicated as "Levy - do not pay"			
01/31/05	519	\$1,067.16	split payment, applied as follows:		#1	IRS check shown
			\$651.35 - to 01-200303			
			\$415.81 - to 01-200306			
02/03/05	521	\$0.00			#3	no IRS payment documentation; document states these are duplicate charges
Taxpayer Exhibit # 528 - undated, but w/ handwritten notation referencing 02/11/05 and \$325.92						
2 amounts referenced on this exhibit.						
	528	\$600.00			#3	no IRS payment documentation
	528	\$325.92			#3	no IRS payment documentation
Taxpayer Exhibits # 494 & 495 reference the same payment						
03/16/05	494	\$37.30	references payment reflected in Exhibit # 495			
			check to taxpayer indicated as "Levy - do not pay"			
03/22/05	495	\$37.30	01-200106	3/28/2005	#1	IRS check shown

ATTACHMENT #2, PAGE 26

SHARON DE EDWARDS MD INC., EIN [REDACTED] 910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
04/01/05	524	\$0.00			#3	no IRS payment documentation; no amount shown as due
Taxpayer Exhibit # 529 - undated, but w/ handwritten notation referencing 04/06/05 and \$93.64 2 amounts referenced on this exhibit.						
	529	\$141.85			#3	no IRS payment documentation
	529	\$93.64			#3	no IRS payment documentation
Taxpayer Exhibit # 540 - undated, but appears to be after 05/09/05						
	540	\$0.00			#3	no IRS payment documentation
05/27/05	532	\$9.00	01-199812	6/15/2005	#1	check shown to taxpayer & IRS
Taxpayer Exhibit # 505 references 1 of 2 payments shown in Exhibit # 496.						
05/20/05	946-C	\$95.00	01-199812	6/6/2005	#3	shown on transcripts
05/24/05	946-A	\$65.00	references payment reflected in Exhibit # 505			
05/24/05	505	\$65.00	01-199812	6/6/2005	#1	IRS check shown
06/07/05	500	\$322.15			#3	no IRS payment documentation
06/10/05	501	\$168.28			#3	no IRS payment documentation
06/10/05	503	\$109.54			#3	no IRS payment documentation
Taxpayer Exhibit # 536 - date obscured, but appears to be after 06/13/05						
	536	\$62.83			#3	no IRS payment documentation
06/21/05	504	\$161.85			#3	no IRS payment documentation
06/22/05	535	\$94.43			#3	no IRS payment documentation
06/23/05	515	\$232.09			#2	tax lien indicated; tax agency not specified
06/25/05	514	\$193.20			#2	tax lien indicated; tax agency not specified
06/28/05	513	\$25.85			#2	tax lien indicated; tax agency not specified

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SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
06/30/05	537	\$209.97			#2	tax lien indicated; tax agency not specified
07/01/05	538	\$155.79			#2	tax lien indicated; tax agency not specified
07/04/05	506	\$124.87			#2	tax lien indicated; tax agency not specified
07/08/05	533	\$375.97			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibits # 507, 534, and 539 reference the same payment						
07/06/05	534	\$186.50				references payment reflected in Exhibit # 539
07/06/05	507	\$186.50				references payment reflected in Exhibit # 539
						check to taxpayer indicated as "Levy - do not pay"
07/13/05	539	\$186.50	01-199812	7/19/2005	#1	IRS check shown
07/13/05	616	\$104.25			#2	tax lien indicated; tax agency not specified
07/14/05	617	\$133.40			#2	tax lien indicated; tax agency not specified
07/18/05	614	\$188.71			#2	tax lien indicated; tax agency not specified
07/19/05	615	\$140.74			#2	tax lien indicated; tax agency not specified
08/12/05	498	\$0.00			#3	no IRS payment documentation; no amount shown as due
08/12/05	497	\$0.00			#3	no IRS payment documentation; no amount shown as due
08/19/05	502	\$0.00			#3	no IRS payment documentation; no amount shown as due
Taxpayer Exhibit # 546 - undated, but appears to be after 08/26/05						
	546	\$0.00			#3	no IRS payment documentation; no amount shown as due
08/29/05	499	\$0.00			#3	no IRS payment documentation; no amount shown as due
09/16/05	512	\$0.00			#3	no IRS payment documentation; no amount shown as due

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SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
Taxpayer Exhibits # 508, 509, 510, 511, & 581 reference the same payment(s). Checks for \$162.14 and \$186.50 combined by vendor in IRS check totaling \$348.64						
08/25/05	510	\$186.50				references portion of payment reflected in Exhibit # 508 check to taxpayer indicated as "Levy - do not pay"
09/06/05	511	\$162.14				references portion of payment reflected in Exhibit # 508
09/06/05	509	\$162.14				references portion of payment reflected in Exhibit # 508 check to taxpayer indicated as "Levy - do not pay"
09/16/05	581	\$162.14				references portion of payment reflected in Exhibit # 508
Taxpayer Exhibit #s 508, 509, 510, 511, and 581 reference the same payment(s). Checks for \$186.50 and \$162.14 combined by vendor into IRS check for \$348.64.						
09/16/05	508	\$348.64	9/22/2005	01-199812	#1	IRS check shown
09/16/05	582	\$37.80			#3	no IRS payment documentation
Taxpayer Exhibit # 613 and payment dated 09/30/05 (w/o exhibit #) reference same payment						
09/16/05	613	\$199.94				references payment reflected in payment dated 09-30-05 check to taxpayer indicated as "levy - do not pay"
09/30/05		\$199.94	01-199812	10/5/2005	#1	IRS check shown
11/18/05	550	\$352.15			#3	no IRS payment documentation
Taxpayer Exhibits # 551 and 552 and payment dated 12/28/05 (w/o exhibit #) reference same payment						
12/19/05	552	\$624.38				references payment reflected in payment dated 12/28/05
12/19/05	551	\$624.38				references payment reflected in payment dated 12/28/05 check to taxpayer indicated as "Levy - do not pay"
12/28/05	551	\$624.38	01-199812	1/9/2006	#1	IRS check shown
01/05/06	554	\$2,150.00	split payment applied as follows on 01/24/06			
			\$1314.39 - to 01-199812		#1	IRS check shown
			\$835.61 - to 01-199812			
01/05/06	553	\$1,695.00	01-199903	1/24/2006	#1	IRS check shown
01/05/06	555	\$544.28	01-199903	1/24/2006	#1	IRS check shown
01/27/06	549	\$1,480.00			#3	no IRS payment documentation

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SHARON DE EDWARDS MD INC., EIN [REDACTED] 77910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
Taxpayer Exhibit # 567 includes 2						
01/27/06	567	\$301.99	01-199903	02/06/06	#1	vendor letter stating specific funds to IRS
		\$93.63	01-199903	02/06/06		
01/27/06	548	\$0.00			#3	no IRS payment documentation; document states these are duplicate charges
Taxpayer Exhibit # 547 shows multiple billings, vendor's combined payments for said billings as follows:						
02/03/06	547-a	\$335.28	01-199903	02/21/06	#2	vendor letter stating non-specific funds to IRS; funds shown on transcripts
	547-c	\$282.01	01-199903	02/21/06		
	547-e	\$108.70	01-199903	02/21/06		
	547-f	\$115.04	01-199903	02/21/06		
	547-i	\$166.30	01-199903	02/21/06		
	547-k	\$501.52	01-199903	02/21/06		
	547-m	\$301.69				
Taxpayer Exhibit # 561 shows multiple billings						
02/03/06	561	\$178.16	01-199903	02/13/06	#1	vendor letter stating specific funds to IRS
		\$95.00	01-199903	02/13/06		
		\$101.54	01-199903	02/13/06		
		\$20.00				
02/15/06	611	\$177.00			#3	no IRS payment documentation
			01-199903	04/01/06	#1	IRS check shown
03/02/06	612	\$273.81				
03/07/06	544	\$197.02			#2	tax lien indicated; tax agency not specified
03/08/06	543	\$136.56			#2	tax lien indicated; tax agency not specified
03/11/06	557	\$140.74			#2	tax lien indicated; tax agency not specified
03/13/06	558	\$2,938.13			#2	tax lien indicated; tax agency not specified
03/16/06	570	\$274.83			#2	tax lien indicated; tax agency not specified
03/17/06	569	\$129.61			#2	tax lien indicated; tax agency not specified
03/18/06	563	\$453.37			#2	tax lien indicated; tax agency not specified

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SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
03/20/06	542	\$204.95			#2	tax lien indicated; tax agency not specified
03/21/06	568	\$218.74			#2	tax lien indicated; tax agency not specified
03/23/06	562	\$72.10			#2	tax lien indicated; tax agency not specified
03/24/06	565	\$160.00			#2	tax lien indicated; tax agency not specified
03/27/06	559	\$151.11			#2	tax lien indicated; tax agency not specified
03/28/06	564	\$105.75			#2	tax lien indicated; tax agency not specified
04/01/06	560	\$125.14			#2	tax lien indicated; tax agency not specified
04/03/06	556	\$7.00			#2	tax lien indicated; tax agency not specified
04/04/06	566	\$95.92			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibit # 609 - undated, 01-199903 05/15/06 #1 vendor document showing specific amount to IRS						
	609	\$200.31				
Taxpayer Exhibits # 576, 786, and references payment reflected in Exhibit # 576						
04/10/06	786	\$136.02				references payment reflected in Exhibit # 576
04/10/06	787	\$136.02	01-200309	05/30/06	#1	IRS check shown
04/10/06	576	\$136.02				
Taxpayer Exhibit # 604 shows 2 references payment reflected in following check						
04/05/06	604	\$560.74				check to taxpayer indicates "Levy - do not pay"
			01-199903	05/02/06	#1	IRS check shown
04/25/06	604	\$560.74				
			01-200309	05/30/06	#1	vendor document showing specific amount to IRS
05/01/06	610	\$126.97				
					#2	tax lien indicated; tax agency not specified
05/03/06	575	\$58.42				
					#2	tax lien indicated; tax agency not specified
05/05/06	589	\$305.56				
			01-199903	05/11/06	#1	vendor document showing specific amount to IRS
05/05/06	592	\$135.06				

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SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
05/06/06	574	\$99.61			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibit #s 577 and 688 appear to be duplicate copies of said						
05/08/06	577 & 688	\$133.65			#2	tax lien indicated; tax agency not specified
05/09/06	695	\$135.38	01-200309		#1	IRS check shown
05/09/06	578	\$392.06			#2	tax lien indicated; tax agency not specified
05/10/06	588	\$1,998.31			#2	tax lien indicated; tax agency not specified
05/11/06	579	\$205.45			#2	tax lien indicated; tax agency not specified
05/13/06	573	\$223.44			#2	tax lien indicated; tax agency not specified
05/15/06	572	\$90.00			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibit # 571 shows multiple billings, vendor's combined payments for said billings as follows. Vendor did not transmit to 01-200506						
05/16/06	571	\$246.50		10/30/06	#1	vendor document showing specific amount to IRS
		\$126.01	01-200506	10/30/06	#1	vendor document showing specific amount to IRS
05/17/06	586	\$191.06			#2	tax lien indicated; tax agency not specified
05/18/06	591	\$8.00			#2	tax lien indicated; tax agency not specified
05/19/06	594	\$142.21	01-199906	06/12/06	#3	no IRS payment documentation; shown on transcripts
Taxpayer Exhibit # 585 shows 2 separate checks of \$10.00 and \$121.90, referenced by vendor for a total of \$131.90						
05/19/06	585	\$10.00	01-199906	05/24/06	#1	vendor document showing specific amount to IRS
	585	\$121.90	01-199906	05/24/06		

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SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
05/20/06	587	\$246.31			#2	tax lien indicated; tax agency not specified
05/22/06	593	\$129.54	01-199906	06/12/06	#3	no IRS payment documentation; shown on transcripts
05/23/06	580	\$255.35			#2	tax lien indicated; tax agency not specified
05/24/06	590	\$356.06			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibits # 583 and 635 appear to be duplicate copies of same billing						
05/25/06	583 & 635	\$285.69			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibits # 584 and 744 appear to be duplicate copies of same billing						
05/29/06	584 & 744	\$162.70			#2	tax lien indicated; tax agency not specified
05/31/06	595	\$265.38	01-199906	06/12/06	#3	no IRS payment documentation; shown on transcripts
05/31/06	598	\$125.65			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibits # 599, 643, and 708 appear to be duplicate copies of same billing						
06/02/06	599, 643, & 708	\$533.07			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibits # 596 and 743 appear to be duplicate copies of same billing						
06/03/06	596 & 743	\$186.06			#2	tax lien indicated; tax agency not specified
06/05/06	597	\$8.00			#2	tax lien indicated; tax agency not specified
06/06/06	763	\$1,912.67			#2	tax lien indicated; tax agency not specified
06/07/06	758	\$240.15			#2	tax lien indicated; tax agency not specified
06/08/06	757	\$587.01			#2	tax lien indicated; tax agency not specified

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SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
06/09/06	698	\$449.78			#2	tax lien indicated; tax agency not specified
06/13/06	697	\$2,056.46			#2	tax lien indicated; tax agency not specified
06/14/06	694	\$90.18			#2	tax lien indicated; tax agency not specified

Taxpayer Exhibit # 693 shows multiple billings, vendor's combined payments for said billings as follows. Vendor did not transmit to IRS until 10/30/06.

06/15/06	693	\$63.97	01-200506	10/30/06	#2	vendor letter stating non-specific funds to IRS; funds shown on transcripts
		\$115.00	01-200506	10/30/06		
		\$180.93	01-200506	10/30/06		
		\$139.05	01-200506	10/30/06		
		\$275.04	01-200506	10/30/06		
		\$121.01	01-200506	10/30/06		
		\$258.60	01-200506	10/30/06		
		\$165.93	01-200506	10/30/06		
06/16/06	696	\$414.97			#2	tax lien indicated; tax agency not specified

Taxpayer Exhibit # 699 shows 2 checks representing the same payment

06/07/06	699	\$80.10	references payment reflected in following check			
			check to taxpayer indicates "Levy - do not pay"			
06/19/06	699	\$80.10	01-199906	06/23/06	#1	IRS check shown
06/20/06	703	\$95.20			#2	tax lien indicated; tax agency not specified
06/21/06	702	\$274.14			#2	tax lien indicated; tax agency not specified
06/23/06	700	\$382.12			#2	tax lien indicated; tax agency not specified
06/26/06	701	\$2,011.06			#2	tax lien indicated; tax agency not specified

Taxpayer Exhibit # 628 shows multiple billings, vendor's combined payments for said billings as follows. Vendor did not transmit to IRS until 10/30/06.

06/26/06	628	\$540.28	01-200506	10/30/06	#2	vendor letter stating non-specific funds to IRS; funds shown on transcripts
		\$687.33	01-200506	10/30/06		

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SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
Taxpayer Exhibit # 705 shows 2 checks representing the same payment						
06/21/06	705	\$87.39	references payment reflected in following check			
	705	\$87.39	check to taxpayer indicates "Levy - do not pay"			
	705	\$87.39	01-19906	07/11/06	#1	IRS check shown
Taxpayer Exhibit # 709 shows multiple billings w/ vendor issuing 6 checks totaling \$698.27, as follows:						
06/29/06	709	\$80.00	01-199906	07/05/06	#1	vendor letter stating specific funds to IRS
		\$70.00	01-199906	07/05/06		
		\$112.27	01-199906	07/05/06		
		\$139.60	01-199906	07/05/06		
		\$216.96	01-199906	07/05/06		
		\$79.14	01-199906	07/05/06		
06/30/06	704	\$407.18			#2	tax lien indicated; tax agency not specified
07/04/06	607	\$415.87			#2	tax lien indicated; tax agency not specified
07/07/06	608	\$130.73			#2	tax lien indicated; tax agency not specified
07/13/06	625	\$2,026.07			#2	tax lien indicated; tax agency not specified
07/22/06	626	\$443.89			#2	tax lien indicated; tax agency not specified
07/25/06	751	\$62.00			#3	no IRS payment documentation
07/26/06	603	\$322.10			#2	tax lien indicated; tax agency not specified
07/27/06	602	\$494.03			#2	tax lien indicated; tax agency not specified
07/28/06	601	\$111.31			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibit # 605 shows 2 checks representing the same payment						
07/25/06	605	\$624.38	references payment reflected in following check			
	605	\$624.38	check to taxpayer indicates "Levy - do not pay"			
	605	\$624.38	split check, applied as follows:		#1	IRS check shown
			\$284.31 - to 01-199906			
			\$340.07 - to 01-200406			

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SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
07/31/06	687	\$641.89			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibit # 691 shows multiple billings, vendor's combined payments for said billings as follows. Vendor did not transmit to IRS until 10/30/06.						
07/31/06	691	\$80.26	01-200506	10/30/06	#2	vendor letter stating
		\$299.56	01-200506	10/30/06		non-specific funds to
		\$153.63	01-200506	10/30/06		IRS; funds shown on
		\$157.45	01-200506	10/30/06		transcripts
		\$231.91	01-200506	10/30/06		
		\$249.64	01-200506	10/30/06		
		\$121.01	01-200506	10/30/06		
		\$255.06	01-200506	10/30/06		
		\$87.00	01-200506	10/30/06		
		\$136.01	01-200506	10/30/06		
		\$175.26	01-200506	10/30/06		
Taxpayer Exhibit # 606 shows multiple billings w/ vendor issuing 7 checks totaling \$850.48, as follows:						
07/31/06	606	\$75.00	01-200406	08/08/06	#1	vendor letter stating
		\$101.82	01-200406	08/08/06		specific funds to IRS
		\$122.27	01-200406	08/08/06		
		\$193.16	01-200406	08/08/06		
		\$65.00	01-200406	08/08/06		
		\$177.07	01-200406	08/08/06		
		\$116.16	01-200406	08/08/06		
08/01/06	627	\$258.05			#2	tax lien indicated; tax agency not specified
08/02/06	707	\$491.79			#2	tax lien indicated; tax agency not specified
08/03/06	706	\$220.81			#2	tax lien indicated; tax agency not specified
08/05/06	689	\$119.65			#2	tax lien indicated; tax agency not specified
08/07/06	692	\$126.36			#2	tax lien indicated; tax agency not specified
08/08/06	623	\$155.95	01-200406	08/22/06	#1	IRS check shown
08/08/06	690	\$352.46			#2	tax lien indicated; tax agency not specified

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SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
Taxpayer Exhibit # 658 shows 2 checks representing the same payment						
08/03/06	658	\$624.38	references payment reflected in following check			
			check to taxpayer indicates "Levy - do not pay"			
08/10/06	658	\$624.38	01-200406	08/16/06	#1	IRS check shown
08/10/06	657	\$183.68			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibits # 621 and 650 appear to be duplicate copies of same billing						
08/11/06	621 & 650	\$342.47			#2	tax lien indicated; tax agency not specified
08/12/06	624	\$692.61			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibit # 622 shows 2 checks representing the same payment						
08/08/06	622	\$480.64	references payment reflected in following check			
			check to taxpayer indicates "Levy - do not pay"			
08/14/06	622	\$480.64	01-200406	08/21/06	#1	IRS check shown
08/14/06	630	\$178.68			#2	tax lien indicated; tax agency not specified
08/15/06	629	\$1,880.94			#2	tax lien indicated; tax agency not specified
08/16/06	634	\$333.39			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibit # 620 shows multiple billings w/ vendor issuing 8 checks totaling \$916.28, as follows:						
08/16/06	620	\$10.00	01-200406	08/22/06	#1	vendor letter stating specific funds to IRS
		\$81.10	01-200406	08/22/06		
		\$183.16	01-200406	08/22/06		
		\$162.00	01-200406	08/22/06		
		\$115.16	01-200406	08/22/06		
		\$182.07	01-200406	08/22/06		
		\$77.63	01-200406	08/22/06		
		\$105.16	01-200406	08/22/06		
08/17/06	631	\$239.61			#2	tax lien indicated; tax agency not specified
08/19/06	632	\$145.26			#2	tax lien indicated; tax agency not specified

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SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
Taxpayer Exhibits # 636 and 742 appear to be duplicate copies of same billing						
08/21/06	636 & 742	\$331.56			#2	tax lien indicated; tax agency not specified
08/22/06	633	\$124.48			#2	tax lien indicated; tax agency not specified
08/23/06	748	\$170.93			#3	no IRS payment documentation
08/23/06	673	\$10.00			#2	tax lien indicated; tax agency not specified
08/24/06	723	\$93.24			#2	tax lien indicated; tax agency not specified
08/26/06	724	\$9.00			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibits # 722 and 735 appear to be duplicate copies of same billing						
08/28/06	722 & 735	\$400.28			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibits # 717, 719, and 759 appear to be duplicate copies of same billing						
08/29/06	717, 719, & 759	\$119.65			#2	tax lien indicated; tax agency not specified
08/30/06	651	\$129.26			#2	tax lien indicated; tax agency not specified
08/30/06	749	\$95.00			#3	no IRS payment documentation
08/30/06	796	\$91.01			#3	no IRS payment documentation
Taxpayer Exhibit # 721 shows multiple billings w/ vendor issuing 4 checks totaling \$2669.89, as follows:						
08/30/06	721	\$302.23	01-200409	09/08/06	#1	vendor letter stating specific funds to IRS
		\$75.00	01-200409	09/08/06		
		\$2,135.00	01-200409	09/08/06		
		\$157.66	01-200409	09/08/06		
08/31/06	642	\$84.05			#2	tax lien indicated; tax agency not specified

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SHARON DE EDWARDS MD INC., EIN [REDACTED] 77910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
Taxpayer Exhibit # 644 shows 2 checks representing the same payment						
08/21/06	644	\$80.10	references payment reflected in following check			
			check to taxpayer indicates "Levy - do not pay"			
08/31/06	644	\$80.10	01-200409	09/06/06	#1	IRS check shown
09/01/06	641	\$156.48			#2	tax lien indicated; tax agency not specified
09/06/06	640	\$235.30			#2	tax lien indicated; tax agency not specified
09/07/06	647	\$186.05			#3	vendor documentation shows FTB levy
09/07/06	648	\$0.00			#3	vendor documentation shows no funds owed & FTB levy
09/07/06	649	\$100.99			#3	vendor documentation shows FTB levy
09/07/06	653	\$1,318.91			#3	vendor documentation shows FTB levy
09/07/06	654	\$2,200.73			#3	vendor documentation shows FTB levy
09/08/06	639	\$183.68			#2	tax lien indicated; tax agency not specified
09/08/06	731	\$127.50	01-200503	09/18/06	#1	vendor documentation stating specific funds sent to IRS
09/09/06	637	\$1,831.02			#2	tax lien indicated; tax agency not specified
09/12/06	682	\$241.96			#3	no IRS payment documentation
09/13/06	655	\$382.05			#2	tax lien indicated; tax agency not specified
09/14/06	656	\$124.48			#2	tax lien indicated; tax agency not specified
09/16/06	638	\$93.52			#2	tax lien indicated; tax agency not specified
09/18/06	646	\$147.92			#2	tax lien indicated; tax agency not specified
09/20/06	736	\$180.60			#3	no IRS payment documentation

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SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
Taxpayer Exhibit # 652 shows multiple billings w/ vendor issuing 3 checks totaling \$244.28, as follows:						
09/20/06	652	\$65.00	01-200412	09/22/06	#1	vendor documentation
		\$83.28	01-200412	09/22/06		stating specific funds
		\$96.00	01-200412	09/22/06		sent to IRS
09/22/06	788	\$116.97			#3	no IRS payment documentation
09/22/06	793	\$146.66			#3	no IRS payment documentation
Taxpayer Exhibits # 716 and 720 appear to be duplicate copies of same billing						
09/22/06	716 & 720	\$1,562.48			#2	tax lien indicated, tax agency not specified
09/25/06	659	\$142.01			#2	tax lien indicated, tax agency not specified
09/26/06	660	\$107.03			#2	tax lien indicated, tax agency not specified
Taxpayer Exhibits # 665 & 727 appear to be duplicate copies of same billing						
09/29/06	665 & 727	\$199.89			#2	tax lien indicated, tax agency not specified
10/04/06	728	\$144.48			#2	tax lien indicated, tax agency not specified
Taxpayer Exhibit #s 730 shows 3 checks referencing the same payment(s). Checks for \$86.25 and \$186.50 combined by vendor into IRS check for \$272.75.						
09/13/06	730	\$86.25	references payment included in payment dated 10/04/06			
			check to taxpayer indicated as "levy - do not pay"			
09/14/06	730	\$186.50	references payment included in payment dated 10/04/06			
			check to taxpayer indicated as "levy - do not pay"			
10/04/06	730	\$272.75	01-200503	10/11/06	#1	IRS check shown
10/05/06	734	\$183.68			#2	tax lien indicated, tax agency not specified
10/06/06	726	\$119.26			#2	tax lien indicated, tax agency not specified
10/07/06	725	\$115.40			#2	tax lien indicated, tax agency not specified

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SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
Taxpayer Exhibit # 680 shows multiple billings w/ vendor issuing 3 checks totaling \$238.97, as follows:						
10/10/06	680	\$62.93	01-200503	10/16/06	#1	vendor documentation stating specific funds sent to IRS
		\$81.10	01-200503	10/16/06		
		\$94.94	01-200503	10/16/06		
Taxpayer Exhibits # 672 and 677 appear to be duplicate copies of same billing						
10/12/06	672 & 677	\$119.65			#2	tax lien indicated; tax agency not specified
10/17/06	676	\$126.31			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibit # 681 shows multiple billings w/ vendor issuing 3 checks totaling \$579.82, as follows:						
10/18/06	681	\$96.56	01-200503	10/23/06	#1	vendor documentation stating specific funds sent to IRS
		\$103.94	01-200503	10/23/06		
		\$379.32	split payment applied as follows:			
			250.26 - to 01-200503			
			129.06 - to 01-200506			
10/18/06	679	\$288.16			#2	tax lien indicated; tax agency not specified
10/20/06	678	\$153.68			#2	tax lien indicated; tax agency not specified
10/20/06	789	\$161.85			#3	no IRS payment documentation
10/24/06	684	\$2,081.33			#2	tax lien indicated; tax agency not specified
11/15/01	685	\$218.68			#2	tax lien indicated; tax agency not specified
10/30/06	666	\$351.52			#2	tax lien indicated; tax agency not specified
11/01/06	669	\$292.57			#2	tax lien indicated; tax agency not specified
11/02/06	683	\$129.48			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibit # 668 shows multiple billings w/ vendor issuing 3 checks totaling \$270.16, as follows:						
11/03/06	668	\$75.00	01-200509	11/07/06	#1	vendor documentation stating specific funds sent to IRS
		\$120.16	01-200509	11/07/06		
		\$75.00	01-200509	11/07/06		

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SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
11/03/06	686	\$208.53			#2	tax lien indicated; tax agency not specified
11/07/06	670	\$346.81			#2	tax lien indicated; tax agency not specified
11/10/06	663	\$20.00			#2	tax lien indicated; tax agency not specified
11/11/06	756	\$927.27			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibit # 671 shows multiple billings w/ vendor issuing 2 checks totaling \$404.92, as follows:						
11/13/06	671	\$287.23	01-200509	11/15/06	#1	vendor documentation stating specific funds sent to IRS
		\$117.69	01-200509	11/15/06		
11/17/06	661	\$114.95			#2	tax lien indicated; tax agency not specified
11/18/06	662	\$134.05			#2	tax lien indicated; tax agency not specified
11/20/06	737	\$9.00			#2	tax lien indicated; tax agency not specified
11/21/06	738	\$112.53			#2	tax lien indicated; tax agency not specified
11/22/06	797	\$475.00			#3	no IRS payment documentation
11/22/06	740	\$304.86			#2	tax lien indicated; tax agency not specified
11/24/06	739	\$68.70			#2	tax lien indicated; tax agency not specified
11/27/06	792	\$141.35			#3	no IRS payment documentation
11/27/06	790	\$159.35			#3	no IRS payment documentation
11/29/06	750	\$1,498.84			#3	no IRS payment documentation
11/29/06	798	\$0.00			#3	no IRS payment documentation; document states this is duplicate charge

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SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
11/30/06	784	\$161.85			#3	no IRS payment documentation
11/30/06	733	\$233.68			#2	tax lien indicated; tax agency not specified
12/01/06	785	\$119.35			#3	no IRS payment documentation
12/05/06	783	\$20.00			#3	no IRS payment documentation
12/06/06	747	\$112.81			#3	no IRS payment documentation
12/06/06	746	\$98.71			#3	no IRS payment documentation
Taxpayer Exhibits # 715 and 745 appear to be duplicate copies of same billing						
12/06/06	715 & 745	\$288.78			#2	tax lien indicated; tax agency not specified
12/07/06	741	\$109.65			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibit # 751 references 2 payment amounts - \$162.00 and \$62.00						
12/09/06	751	\$162.00			#3	no IRS payment documentation
	751	\$62.00				
12/11/06	762	\$203.68			#2	tax lien indicated; tax agency not specified
12/15/06	793	\$165.00			#3	no IRS payment documentation
12/15/06	732	\$13.00			#2	tax lien indicated; tax agency not specified
12/16/06	761	\$344.91			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibit # 760 references total of \$495.61 with \$82.68 shown as tax lien amount						
12/18/06	760	\$82.68			#2	tax lien indicated; tax agency not specified

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SHARON DE EDWARDS MD INC., EIN [REDACTED] 77910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
Taxpayer Exhibit # 791 - undated, but appears to be after 01/18/07						
	791	\$0.00			#3	no IRS payment documentation, document states this is duplicate charge
01/12/07	710	\$0.00			#3	vendor documentation shows FTB levy
01/12/07	711	\$0.00			#3	vendor documentation shows FTB levy
01/12/07	712	\$0.00			#3	vendor documentation shows FTB levy
01/12/07	713	\$0.00			#3	vendor documentation shows FTB levy
01/12/07	714	\$0.00			#3	vendor documentation shows FTB levy
01/15/07	780	\$315.00			#3	vendor documentation shows patient to pay this amount
01/16/07	791	\$161.85			#3	no IRS payment documentation
01/23/07	795	\$35.00			#3	no IRS payment documentation
02/02/07	794	\$285.00			#3	no IRS payment documentation
02/20/07	790	\$85.46			#3	no IRS payment documentation
02/20/07	795	\$141.35			#3	no IRS payment documentation
02/21/07	792	\$108.63			#3	no IRS payment documentation
02/27/07	794	\$159.35			#3	no IRS payment documentation
03/01/07	796	\$161.85			#3	no IRS payment documentation
03/02/07	782	\$161.85			#3	no IRS payment documentation

ATTACHMENT #2, PAGE 44

SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
Taxpayer Exhibit # 781 references 2 payment amounts - \$15.00 and \$146.85 - for a total of \$161.85						
03/07/07	781	\$15.00			#3	no IRS payment documentation
	781	\$146.85			#3	vendor states this amount due from patient
Taxpayer Exhibit # 753 references 4 checks, as follows, totaling \$399.07						
03/29/07	753	combined amount \$399.07, as follows:			#3	vendor letter states this is FTB levy
		\$99.38				
		\$95.15				
		\$99.38				
		\$105.16				
Taxpayer Exhibit # 778 references 4 checks, as follows, totaling \$636.13						
04/20/07	778	combined amount \$636.13, as follows				
		\$129.38			#3	vendor letter states this is FTB levy
		\$114.61				
		\$113.94				
		\$278.20				
05/28/07	803	\$88.70			#3	no IRS payment documentation
Taxpayer Exhibit # 777 references 11 checks totaling \$1354.02. Taxpayer's documentation, however, only shows 10 checks, as follows.						
06/14/07	777	\$113.94			#3	vendor letter states this is FTB levy
		\$151.17				
		\$157.17				
		\$82.89				
		\$34.26				
		\$120.16				
		\$110.16				
		\$121.64				
		\$108.61				
		\$233.86				
06/23/07	770	\$127.92			#2	tax lien indicated; tax agency not specified

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SHARON DE EDWARDS MD INC., EIN 6-910 - PAYMENTS

Date	Exhibit #	Amount	Applied To	Date Applied	Tier #	Comments
06/25/07	775	\$433.74			#2	tax lien indicated; tax agency not specified
06/26/07	771	\$197.68			#2	tax lien indicated; tax agency not specified
06/28/07	776	\$259.65			#2	tax lien indicated; tax agency not specified
07/02/07	773	\$168.52			#2	tax lien indicated; tax agency not specified
07/03/07	772	\$105.98			#2	tax lien indicated; tax agency not specified
07/14/07	768	\$114.65			#2	tax lien indicated; tax agency not specified
07/17/07	764	\$173.68			#2	tax lien indicated; tax agency not specified
07/18/07	799	\$596.18			#2	tax lien indicated; tax agency not specified
07/18/07	769	\$256.59			#2	tax lien indicated; tax agency not specified
07/19/07	767	\$595.09			#2	tax lien indicated; tax agency not specified
07/21/07	765	\$44.60			#2	tax lien indicated; tax agency not specified
07/23/07	766	\$128.48			#2	tax lien indicated; tax agency not specified
07/26/07	802	\$8.00			#2	tax lien indicated; tax agency not specified
08/03/07	801	\$233.95			#2	tax lien indicated; tax agency not specified
08/04/07	800	\$1,087.25			#2	tax lien indicated; tax agency not specified
Taxpayer Exhibit # 7 - undated or date obscured						
	7	\$169.14			#2	tax lien indicated; tax agency not specified

ATTACHMENT #3, PAGE 1

**SHARON DE EDWARDS MD INC., EIN [REDACTED] 910 -
 PAYMENTS
 EDWARDS, FERNANDO & SHARON DE EDWARDS
 PAYMENT NOT SHOWN**

Date	Exhibit #	Amount	Tier #	Comments
08/14/03	5	\$75.74	#1	no copy of cancelled check provided
10/23/04	3	\$177.49	#1	no copy of cancelled check provided
10/28/04	6	\$115.71	#1	no copy of cancelled check provided
Taxpayer Exhibits # 522, 523, 525, and 526 reference same payment(s). Checks for \$624.38 and \$80.10 combined by vendor to IRS check totaling \$704.48				
03/31/05	525	\$624.38		references portion of payment reflected in Exhibit # 523
03/31/05	526	\$80.10		references portion of payment reflected in Exhibit # 523
03/31/05	522	\$704.48		references portion of payment reflected in Exhibit # 523 check to taxpayer indicates "Levy - do not pay"
04/05/05	523	\$704.48	#1	back of cancelled check not provided; no IRS endorsement data provided
06/03/05	619	\$95.46	#1	cancelled check shows no IRS endorsement data; signed illegibly
06/10/05	618	\$105.00	#1	cancelled check shows no IRS endorsement data; signed illegibly
06/10/05	541	\$153.16	#1	cancelled check shows no IRS endorsement data; signed illegibly
08/23/06	645	\$799.67	#1	multiple billings referenced; billing amounts do not match the taxpayers' noted total; no copy of cancelled check(s) provided
10/13/06	674	\$3,495.07	#1	multiple billings referenced; billing amounts do not match the taxpayers' noted total; no copy of cancelled check(s) provided
09/27/06	729	\$2,253.97	#1	multiple billings referenced; billing amounts do not match the taxpayers' noted total; no copy of cancelled check(s) provided
10/20/06	675	\$238.60	#1	multiple billings referenced; no copy of cancelled check(s) provided

10/30/06	667	\$189.64	#1	multiple billings referenced; no copy of cancelled check(s) provided
11/09/06	664	\$446.08	#1	multiple billings referenced; no copy of cancelled check(s) provided

ATTACHMENT #3, PAGE 2**SHARON DE EDWARDS MD INC., EIN [REDACTED] 7910 - PAYMENTS****EDWARDS, FERNANDO & SHARON DE EDWARDS
PAYMENTS NOT SHOWN**

Date	Exhibit #	Amount	Tier #	Comments
11/13/06	755	\$131.01	#1	no copy of cancelled check provided
11/20/06	754	\$318.94	#1	no copy of cancelled check provided
11/30/06	752	\$99.38	#1	no copy of cancelled check provided
12/01/06	718	\$1,445.07	#1	multiple billings referenced; no copy of cancelled check(s) provided
12/04/06	600	\$688.40	#1	multiple billings referenced; no copy of cancelled check(s) provided
12/06/06	774	\$49.61	#2	no copy of cancelled IRS check provided
06/15/07	798	\$120.16	#1	no copy of cancelled IRS check provided
06/26/07	797	\$120.16	#2	no copy of cancelled IRS check provided; unclear if this is duplicate billing of exhibit # 798